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POWER OF ATTORNEY TO PROSECUTE APPLICATIONS BEFORE THE USPTO

I hereby revoke all previous powers of attorney given in the application identified in the attached statement under 37 CFR 3.73(b).

I hereby appoint:



Practitioners associated with the Customer Number:

00137

OR



Practitioner(s) named below (if more than ten patent practitioners are to be named, then a customer number must be used):

Name	Registration Number	Name	Registration Number

as attorney(s) or agent(s) to represent the undersigned before the United States Patent and Trademark Office (USPTO) in connection with any and all patent applications assigned only to the undersigned according to the USPTO assignment records or assignment documents attached to this form in accordance with 37 CFR 3.73(b).

Please change the correspondence address for the application identified in the attached statement under 37 CFR 3.73(b) to:



The address associated with Customer Number:

27305

OR


<input type="checkbox"/> Firm or Individual Name			
Address			
City	State	Zip	
Country			
Telephone			Email

Assignee Name and Address: Dow Corning Toray Silicone Co., Ltd.
 1-1-3, Marunouchi, 1-chome
 4th Floor, AIG Building
 Chiyoda-ku, Tokyo, Japan 100-0005

A copy of this form, together with a statement under 37 CFR 3.73(b) (Form PTO/SB/96 or equivalent) is required to be filed in each application in which this form is used. The statement under 37 CFR 3.73(b) may be completed by one of the practitioners appointed in this form if the appointed practitioner is authorized to act on behalf of the assignee, and must identify the application in which this Power of Attorney is to be filed.

SIGNATURE of Assignee of Record

The individual whose signature and title is supplied below is authorized to act on behalf of the assignee

Signature		Date	Nov. 22, 2007
Name	Masaru Kobayashi	Telephone	81-436-21-7349
Title	An Officer of Dow Corning Toray Company, Ltd.		

This collection of information is required by 37 CFR 1.31, 1.32 and 1.33. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.

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STATEMENT UNDER 37 CFR 3.73(b)

Applicant/Patent Owner: Hiroki Ishikawa et al.

Application No./Patent No./Control No.: 10/511659 Filed/Issue Date: 11/17/2004

Entitled: Thermoconductive Curable Liquid Polymer Composition And Semiconductor Device Produced With The Use Of This Composition

Dow Corning Toray Silicone Co., Ltd.

(Name of Assignee)

, a Corporation

(Type of Assignee: corporation, partnership, university, government agency, etc.)

states that it is:

1. ☒ the assignee of the entire right, title, and interest; or
2. ☐ an assignee of less than the entire right, title and interest
(The extent (by percentage) of its ownership interest is _____ %)

in the patent application/patent identified above by virtue of either:

- A. ☒ An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel 016505, Frame 0462, or a true copy of the original assignment is attached.

OR

- B. ☐ A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as follows:

1. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.
2. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.
3. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.

☐ Additional documents in the chain of title are listed on a supplemental sheet.

As required by 37 CFR 3.73(b)(1)(i), the documentary evidence of the chain of title from the original owner to the assignee was, or concurrently is being, submitted for recordation pursuant to 37 CFR 3.11.

[NOTE: A separate copy (i.e., a true copy of the original assignment document(s)) must be submitted to Assignment Division in accordance with 37 CFR Part 3, to record the assignment in the records of the USPTO. See MPEP 302.08]

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

Masaru Kobayashi
Signature

Masaru Kobayashi

Printed or Typed Name

An Officer of Dow Corning Toray Company, Ltd.

Title

Nov. 22, 2007

Date

81-436-21-7349

Telephone Number

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.

現在事項一部証明書

東京都千代田区丸の内一丁目1番3号
東レ・ダウコーニング株式会社
会社法人等番号 0199-01-023992

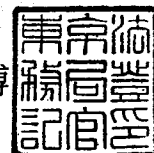
商 号	東レ・ダウコーニング・シリコン株式会社	
	東レ・ダウコーニング株式会社	平成17年 4月 1日変更
		平成17年 4月 1日登記
本 店	東京都中央区日本橋室町二丁目3番16号	
	東京都千代田区丸の内一丁目1番3号	平成 8年 9月24日移転
公告をする方法	官報にこれを掲載する	
会社成立の年月日	昭和41年12月12日	
取締役会設置会社に関する事項	取締役会設置会社 平成17年法律第87号第136条の規定により平成18年 5月 1日登記	
監査役設置会社に関する事項	監査役設置会社 平成17年法律第87号第136条の規定により平成18年 5月 1日登記	
監査役会設置会社に関する事項	監査役会設置会社 平成18年 6月15日登記	
会計監査人設置会社に関する事項	会計監査人設置会社 平成18年 6月15日登記	

これは登記簿に記録されている現に効力を有する事項の一部であることを証明した書面である。

平成18年 8月14日

東京法務局
登記官

斎 藤 和 博



整理番号 タ769017

* 下線のあるものは抹消事項であることを示す。

1/1

Certificate of a Part of the Present Affairs

1-3, Marunouchi 1-chome, Chiyoda-ku, Tokyo

DOW CORNING TORAY CO., LTD.

Number of Company Juridical Person 0199-01-023992

Trade name	<u>DOW CORNING TORAY SILICONE CO., LTD.</u>	
	DOW CORNING TORAY CO., LTD.	Changed on April 1, Heisei 17 (2005)
		Registered on April 1, Heisei 17 (2005)
Head Office	<u>3-16, Nihombashi Muromachi 2-chome, Chuo-ku, Tokyo</u>	
	1-3, Marunouchi 1-chome, Chiyoda-ku, Tokyo	Moved on September 24, Heisei 8 (1996)
Method for Publication	Published in an Official Gazette	
Date of Company's Establishment	December 12, Showa 41 (1966)	
Affair re. Board Meeting-establishing Company	Board Meeting-establishing Company	Registered on May 1, Heisei 18(2006) in accordance with Article 136 of Heisei 17 Law No.87
Affair re. Corporate Auditor -establishing Company	Corporate Auditor-establishing Company	Registered on May 1, Heisei 18(2006) in accordance with Article 136 of Heisei 17 Law No.87
Affair re. Corporate Auditor Meeting -establishing Company	Corporate Auditor Meeting -establishing Company	Registered on June 15, Heisei 18(2006)
Affair re. Auditor -establishing Company	Auditor-establishing Company	Registered on June 15, Heisei 18(2006)

This is a document certifying that the aforementioned matters are a part of the present affairs being effective now which are registered in the Register.

August 14, Heisei 18 (2006)

Kazuhiro SAITO

Registration Officer, Tokyo Legal Affairs Bureau